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MF00089947	MF00089947	SECSBJ0011725	SECSBJ0011938
MF00089956	MF00089956	SECSBJ0012894	SECSBJ0014702

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Bates Begin	Bates End	Bates Begin		Bates End
SECSBJ0014794	SECSBJ0015642	WTIL-BR00000060	<u> </u>	
SECSBJ0015662	SECSBJ0015946	WTIL-BR00000061		
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SECSBM0000043	SECSBM0000044	WTIL-BR00000063		
SECSBP0006076	SECSBP0006404	WTIL-BR00000064		
SECSBP0007753	SECSBP0008458	WTIL-BR00000065		
SECSBP0014993	SECSBP0019420	WTIL-BR00000066		
SECSCC0000001	SECSCC0003525	WTIL-BR00000067		
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SECSCQ0000036	SECSCQ0000131	WTIL-BR00000072		
SECSCQ0000133	SECSCQ0000148	WTIL-BR00000074		
SECSCQ0000185	SECSCQ0000216	WTIL-BR00000075		
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UBSSAA0000084	UBSSAA0000218	WTIL-BR00000081		
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UKMSLLBE00004580	UKMSLLBE00004582	WTIL-BR00000102		
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UKMSLLWA00004258	UKMSLLWA00004333	WTIL-BR00000104		
UKMSLLWA00004586	UKMSLLWA00004586	WTIL-BR00000106		
WFCSAA0000049	WFCSAA0000098	WTIL-BR00000107		
WSASAA0000006	WSASAA0000082	WTIL-BR00000108		
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WTIL-BR00000059		WTIL-BR00000135		

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WTIL-BR00000136		WTIL-BR00000221	
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WTIL-BR00000220		WTIL-BR00000867	

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Documents Considered

Bates Begin	Bates End	Bates Begin	Bates End
WTIL-BR00000868		WTIL-BR00000949	
WTIL-BR00000885		WTIL-BR00000950	
WTIL-BR00000888		WTIL-BR00000951	
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11 11L-DIXUUUU940		WIIL-DROUGIZTT	

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Bates Begin	Bates End	Bates Begin	Bates End
WTIL-BR00001246		WTIL-BR00001524	
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WTIL-BR00001520		WTIL-BR00002262	

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Checkbook File (available in native format)

Great Plains accounting system (available in native format)

Auction Query, TREASURYDIRECT, https://treasurydirect.gov/instit/annceresult/annceresult_query.htm (last visited Jan. 9, 2019) The History of JPMorgan Chase & Co, JPMORGAN CHASE & CO,

http://www.jpmorganchase.com/corporate/About-JPMC/document/shorthistory.pdf (last visited Jan. 9, 2019)

Trial Testimony of Anderson, Semone, Nov. 25, 26, 2013; United States v. Bonventre et al., No. 10 Cr. 228 (LTS) (S.D.N.Y.)

Trial Testimony of Bongiorno, Annette, Feb. 24, 25, 27, 2014, Mar. 3, 2014; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)

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Trial Testimony of Tiletnick, Walter, Nov. 18, 2013; United States v. Bonventre et al., No. 10 Cr. 228 (LTS) (S.D.N.Y.)